## DICKINSON COUNTY BOARD OF SUPERVISORS

## **Dickinson County Courthouse**

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

## TENTATIVE MEETING AGENDA Tuesday, August 13, 2013 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

- 9:30 A.M. \*Pledge of Allegiance to flag
  - \*Treasurer—approve abatement of taxes and semi-annual financial report
  - \*IT-approval of agreement for phone system
  - \*Approval of beer/wine permits/outdoor service for (1). Snack Shack and (2). STXNSTNZ Vineyard
  - \*Allowance of claims
  - \*Resolution 2013-11 approving emergency tower lease with City of Spirit Lake
  - \*Approval of agreement with City of Spirit Lake for meeting room usage during city hall construction
  - \*Non-actionable board items presented
- 10:00 A.M. \*Public hearing on proposed annexation of lands to Drainage District No. 6
  - \*Non-actionable board items presented
- 11:00 A.M. \*Tom Kuhlman, IGL Chamber—discussion of use/transfer of county development funds
  - \*Sheriff—(1) discussion of speed limits in Triboji Beach and (2) general update report on office activity